



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Audit Committee

Thursday, October 31, 2019

12:00 PM

Water Board Building 5th Floor

Special Meeting

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. None

5. Public Comment

6. Old Business

7. New Business

A. [2019-397](#) Proposed Contract for Investment Advisor Services Request

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 GLWA Audit Committee Memo Investment Advisor Appointment.pdf](#)

[7A2 Board Letter Draft RFP 1902721 Investment Advisor Services.pdf](#)

[7A3 PFM Asset Management – Fees.pdf](#)

[7A4 Procurement Report RFP 1902721.pdf](#)

8. Reports

9. Look Ahead

Next Audit Committee Meetings

Regular Meeting November 15, 2019 at 8:00 a.m.

10. Information

11. Other Matters

12. Adjournment